



Formal Meeting **2nd REVISED**
Agenda

Tempe City Council
June 15, 2006

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
7:30 p.m.

1. INVOCATION - Councilmember Arredondo
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Vice Mayor Mitchell
 - A. Approval of Council Meeting Minutes
 1. Council Executive Session – March 2 & 23, April 6 & 20, May 4, 15 & 24, June 1, 2006
 2. Council Issue Review Session – April 6 & 20, May 4 & 24, and June 1, 2006
[20060615clrck03.pdf](#) [20060615clrck05.pdf](#) [20060615clrck07.pdf](#)
[20060615clrck09.pdf](#) [20060615clrck13.pdf](#)
 3. Council Formal Meeting – April 6 & 20, May 4 & 24 and June 1, 2006
[20060615clrck10.pdf](#) [20060615clrck04.pdf](#) [20060615clrck06.pdf](#)
[20060615clrck08.pdf](#) [20060615clrck12.pdf](#)
 - 3a. *Council's Central City Development Committee of the Whole – April 6, 2006***
[20060615ccdc01.pdf](#)
 4. Special Budget Meeting – March 23, April 5, May 18 and June 1, 2006
[20060615clrck01.pdf](#) [20060615clrck02.pdf](#) [20060615clrck14.pdf](#)
[20060615clrck11.pdf](#)
 - 4a. Council's Community Services Committee – May 10, 2006 [20060615cs01.pdf](#)
 5. Council's Education Partnerships Committee – May 2, 2006 [20060615epc01.pdf](#)
 6. Council's Finance and Aviation Committee – March 21, 2006 [20060615fac01.pdf](#)
 7. Council's Neighborhood Quality of Life & Public Safety Committee –
May 9 & 23, 2006 [20060615NQLPS01.pdf](#) [20060615NQLPS02.pdf](#)
 8. Council's Technology Advancement, Tourism & Redevelopment Committee -
March 20, April 10 & **June 12**, 2006 [20060615tatr01.pdf](#) [20060615tatr02.pdf](#)
[20060615tatr03.pdf](#)
 9. Council's Transportation Committee – March 28 & April 18, 2006 [20060615tc01.pdf](#)
[20060615tc02.pdf](#)
 - 9a. Council Joint Dinner Meeting with Tempe Schools Boards – April 13, 2006
[20060615clrck15.pdf](#)

- 9b. Council Joint Dinner Meeting with Salt River Pima Maricopa Indian Community Council – June 8, 2006 [20060615clrkck16.pdf](#)

B. Acceptance of Board & Commission Meeting Minutes

10. Board of Adjustment – April 26, 2006 [20060615boa01.pdf](#)
11. Community Special Events Task Force – May 23 & June 6, 2006
[20060615setf01.pdf](#) [20060615setf02.pdf](#)
12. Hearing Officer – May 17, 2006 [20060615ho01.pdf](#)
13. Human Relations Commission - April 11, 2006 [20060615hrc01.pdf](#)
14. Planning & Zoning Commission – March 28, April 11, 2006
[20060615pz01.pdf](#) [20060615pz02.pdf](#)
15. Police Public Safety Personnel Retirement Board – May 4, 2006
16. Redevelopment Review Commission – March 21, April 18 & May 2, 2006
[20060615rrc01.pdf](#) [20060615rrc02.pdf](#) [20060615rrc03.pdf](#)
17. Rio Salado Advisory Commission – March 28 & April 25, 2006
[20060615rsac01.pdf](#) [20060615rsac02.pdf](#)

4. **REPORTS AND ANNOUNCEMENTS**

A. Mayor's Announcements

- Self Help Awards
- TCC June Food/Clothing/H2O Drive
- Fourth of July
- *Vacancies for Boards and Commissions*

B. Manager's Announcements

5. **AGENDA**

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

q-j indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items

18. Request approval of City-sponsored community special events for fiscal year 2006/2007.

COMMENTS: As recommended by the Sponsorship Review Committee. Total recommended allocations of \$57,200 in both cash and in-kind sponsorship.

DOCUMENT NAME: [20060615prtd01.pdf](#) RECREATION ADM-POLICIES (0707-01)

19. Request approval of a lease agreement between the City of Tempe and Maricopa County Head Start for services at the North Tempe Multigenerational Center.

DOCUMENT NAME: [20060615csjt01.pdf](#) COMMUNITY SERVICES ADM (0701-01)

20. Request approval of the second extension of the lease agreement between the City of Tempe and Catholic Charities for the property located on Maryland Drive.

COMMENTS: 3-year extension through June 30, 2009.

DOCUMENT NAME: [20060615csjt02.pdf](#) COMMUNITY SERVICES ADM (0701-01)

- 21.** Request authorization for the Mayor to sign a settlement agreement with Gray Development Partners.

DOCUMENT NAME: [20060615dsnc04.pdf](#) COMM. DEVELOPMENT / REDEVELOPMENT ADMIN. (0403-01)

22. Request approval of an Amended Subdivision Plat by MONACO TOWNHOME ESTATES at 1016 E. Tempe Drive (R-2, Multi-Family Residential District).

COMMENTS: (Eric Monaco, property owner) (CC060000) **SBD-2006.48** for an Amended Subdivision Plat, consisting of two (2) lots on .17 net acres in the R-2, Multi-Family Residential District.

DOCUMENT NAME: [20060615dsqk02.pdf](#) PLANNED DEVELOPMENT (0406)

23. Request approval of an Amended Final Subdivision Plat by DC EXPANSION for one lot at 6720 South Clementine Court (GID, General Industrial District).

COMMENTS: (DC Leasing Inc., Donald Cox, property owner, Cottrell Engineering Group Inc., Gail Leitner, applicant) **SBD-2006.52** (CC060057) for an Amended Final Subdivision Plat consisting of one (1) lot on 5.88 net acres in the GID, General Industrial District.

DOCUMENT NAME: [20060615dsd2k06.pdf](#) PLANNED DEVELOPMENT (0406)

24. Request approval of an Amended Final Subdivision Plat by MUNOZ RESIDENCE for two (2) lots at 2430 East Maryland Drive (R1-6, Single Family Residential District).

COMMENTS: Request by MUNOZ RESIDENCE (CC060054) (Rigo Munoz, property owner) **SBD-2006.49** for an Amended Final Subdivision Plat consisting of two (2) lots on 0.379 net acres, located at 2430 East Maryland Drive in the R1-6, Single

Family Residential District.

DOCUMENT NAME: [20060615dsd2k08.pdf](#) **PLANNED DEVELOPMENT (0406)**

25. Request approval of an Amended Subdivision Plat by FOUNTAINHEAD LOT 7 at 2400 South 55th Street (GID, General Industrial District).

COMMENTS: (Birtcher Arizona for Amberjack, Ltd, property owner) (CC060059) **SBD-2006.54** for an Amended Subdivision Plat, consisting of three (3) lots on 22.27net acres in the GID, General Industrial District.

DOCUMENT NAME: [20060615dsd2k07.pdf](#) **PLANNED DEVELOPMENT (0406)**

26. Request authorization and consent for Suncor to assign certain rights and privileges under the Hayden Ferry North Development Agreement to Town Lake Development Partners, LLC.

DOCUMENT NAME: [20060615cdnc02.pdf](#) **RIO SALADO MASTER PLAN (0112-07-03)**

27. Request approval of annual insurance premium renewals for FY 2006/2007.

COMMENTS: Total annual cost shall not exceed \$1,021,156. Includes excess property, excess liability, excess workers' compensation, crime, inland marine, and auto physical damage insurance purchased through the City's Risk Consultant/Broker, Marsh USA, Inc.

DOCUMENT NAME: [20060615fsts15.pdf](#) **LIABILITY INSURANCE (0510-01) T05-109-01**

- *28. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Sunny Enterprises, LLC, dba Friendly Market, 830 W. Broadway Road.

COMMENTS: Karamjit Bedi, Agent.

DOCUMENT NAME: [20060615LIQ1.pdf](#) **LIQ LIC (0210-02)**

- *29. This is a public hearing to recommend the approval of a Series 6 Bar Liquor License for J.L.M. Enterprises, LLC, dba The Door, 1126 N. Scottsdale Road, #5.

COMMENTS: Omer Marion III, Agent.

DOCUMENT NAME: [20060615LIQ3.pdf](#) **LIQ LIC (0210-02)**

B. Award of Bids/Contracts

- 30.** Request to award a one-year contract with four (4) one-year renewal options to TicketForce for a ticketing and customer relations management solution for the Tempe Center For the Arts.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$98,000 during the initial contract period.

DOCUMENT NAME: [20060615fslq01.pdf](#) **PURCHASES (1004-01)** RFP #06-136

31. Request to award a one-year contract with two (2) one-year renewal options to Balar Equipment Corporation for a compact street sweeper.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$97,580 during the initial contract period.

DOCUMENT NAME: [20060615fsdl08.pdf](#) **PURCHASES (1004-01)**
RFP #06-193

32. Request to award a one-year contract with two (2) one-year renewal options to Balar Equipment Corporation for an asphalt paving machine with transport trailer.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$101,544 during the initial contract period.

DOCUMENT NAME: [20060615fsdl16.pdf](#) **PURCHASES (1004-01)**
RFP #06-194

33. Request to award a one-year contract with four (4) one-year renewal options to Agilent Technologies, Inc., for a gas chromatograph/mass spectrometer, autosampler, and GC data system.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$185,760 during the initial contract period.

DOCUMENT NAME: [20060615fst14.pdf](#) **PURCHASES (1004-01)** IFB #06-082RB

34. Request to award a one-year contract with four (4) one-year renewal options to Holman's, Inc., for a robotic total station measuring system.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$33,873 during the initial contract period.

DOCUMENT NAME: [20060615fsdl12.pdf](#) **PURCHASES (1004-01)** RFP #06-143RB

35. Request to award a construction contract, plus \$17,980 for Bid Alternates 1, 2 & 3 to Valley Rain Construction Corporation; and to award of a construction management services contract, plus a \$200,000 change order contingency, to C. Williams Construction Engineering, Inc., for Rio Salado North Bank Multi-Use Path (Rural Road to Indian Bend Wash).

COMMENTS: Construction contract in an amount not to exceed \$3,424,966 (Base Bid), subject to execution of the final written contract; and a construction management services contract in an amount not to exceed \$70,350, subject to execution of the final written contract.

DOCUMENT NAME: [20060615PWMG01.pdf](#) **RIO SALADO PARK (0706-32)**

PROJECT NO. 60-996928

36. Request award of a Job Order construction contract to Foresite Design & Construction, Inc.; and request approval of an addendum to a professional services contract with CMX, LLC, for the Southern Avenue Interceptor (SAI) Diversion – Petersen Park Grading and Paving Improvements.

COMMENTS: Job Order construction contract in an amount not to exceed \$115,852, subject to execution of the final written contract; and addendum to professional services contract in an amount not to exceed \$19,790, subject to the execution of the final written addendum.

DOCUMENT NAME: [20060615PWMG04.pdf](#) **WASTEWATER MANAGEMENT (0812-01) PROJECT NO. 3200101**

- 37.** Request award of a Construction Manager at Risk Construction Services contract, plus a \$250,000 change order contingency allowance, to Achen-Gardner Engineering, LLC; and request approval of a professional services contract for construction management services with C. Williams Construction Engineering, Inc., for the University Drive Sewer Facility Improvements Project.

COMMENTS: Construction Manager at Risk Construction Services contract for a Guaranteed Maximum Price of \$2,626,444, subject to execution of the final written contract; and a professional services contract in the sum of **\$45,760** subject to the execution of final written contract.

DOCUMENT NAME: [20060615PWMG05.pdf](#) **WASTEWATER MANAGEMENT ADMIN (0812-01) PROJECT NO. 3201672**

38. Request award of a Job Order construction contract, plus a \$20,000 change order contingency, to Foresite Design & Construction, Inc., for the Well #12 discharge piping modifications.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$125,407.

DOCUMENT NAME: [20060615PWMG08.pdf](#) **WATER MANAGEMENT ADMIN. (0811-13) PROJECT NO. 3200017**

39. Request award of a Job Order Construction contract, plus a \$100,000 construction change order contingency, to Foresite Design & Construction, Inc., for Mill Avenue repaving.

COMMENTS: Subject to the execution of the final written contract in an amount not to exceed \$635,131.

DOCUMENT NAME: [20060615PWMG11.pdf](#) **STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5402361**

40. Request approval of a professional services contract with Gannett Fleming, Inc., for the Railroad Quiet Zone Mitigation Study.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$67,556.

DOCUMENT NAME: [20060615PWTG02.pdf](#) RAILROAD CROSSINGS (0809-03) PROJECT NO. 5401901

41. Request approval of a professional services contract with URS Corporation for the Tempe Transportation Center Facility.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$311,216.

DOCUMENT NAME: [20060615PWTG03.pdf](#) TRANSPORTATION PLANNING (1101-01) PROJECT NO. 60-976762

42. Request approval of an addendum to a professional services contract with OTAK, Inc., for the Tempe Transportation Center Facility.

COMMENTS: Subject to execution of the final written addendum in an amount not to exceed \$477,017.

DOCUMENT NAME: [20060615PWTG07.pdf](#) TRANSPORTATION PLANNING (1101-01) PROJECT NO. 60-976762

43. Request approval of an addendum to a professional services contract with Kitchell CEM for the Tempe Center for the Arts.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$200,000.

DOCUMENT NAME: [20060615PWTG10.pdf](#) TEMPE ARTS CENTER (0109-19) PROJECT NO. 57-997005

44. Request approval of an addendum to a professional services contract with Architekton for the Tempe Center for the Arts.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$300,000.

DOCUMENT NAME: [20060615PWTG09.pdf](#) TEMPE ARTS CENTER (0109-19) PROJECT NO. 57-997005

45. Request approval of a sixty-day contract extension with ATC Vancom, Inc., for fixed route bus services.

COMMENTS: Total amount not to exceed \$3,144,000.

DOCUMENT NAME: [20060615fslg09.pdf](#) PURCHASES (1004-01)

T04-017-01

46. Request approval of a one-year contract renewal with Fluoresco Lighting and Signs for sign faces, cabinets, and labor.

COMMENTS: Total amount not to exceed \$60,000.

DOCUMENT NAME: [20060615fslq02.pdf](#) **PURCHASES (1004-01)**

T04-099-01

47. Request approval of a one-year contract renewal with Gruber Power Services for uninterruptible power system service.

COMMENTS: Total amount not to exceed \$95,000.

DOCUMENT NAME: [20060615fst03.pdf](#) **PURCHASES (1004-01)**

T04-033RB-01

48. Request approval of a one-year contract renewal with Priority 1 Power Services, LLC, for consulting/maintenance services for high voltage switch and automatic transfer control equipment for the City's water plants.

COMMENTS: Total amount not to exceed \$30,000.

DOCUMENT NAME: [20060615fst04.pdf](#) **PURCHASES (1004-01)** T03-097-01

49. Request approval of a one-year contract renewal with Urban Forest Tree Care for downtown tree trimming services.

COMMENTS: Total amount not to exceed \$65,000.

DOCUMENT NAME: [20060615fsl05.pdf](#) **PURCHASES (1004-01)**

T05-088-01

50. Request approval of a one-year contract renewal with Arizona Glove and Safety and Western Glove for the purchase of safety equipment and supplies.

COMMENTS: Total amount not to exceed \$69,000.

DOCUMENT NAME: [20060615fst06.pdf](#) **PURCHASES (1004-01)** T03-

080RB-01 and 02

51. Request approval of a one-year contract renewal with Hill Brothers Chemical Company for the purchase of liquid sodium hypochlorite (bleach).

COMMENTS: Total amount not to exceed \$500,000.

DOCUMENT NAME: [20060615fst07.pdf](#) **PURCHASES (1004-01)** T04-112-01

52. Request approval of a one-year contract renewal with Bound Tree Medical, LLC, for emergency medical supplies.

COMMENTS: Total amount not to exceed \$92,000.
DOCUMENT NAME: [20060615fslg10.pdf](#) **PURCHASES (1004-01)**
T04-114-01

53. Request approval of a one-year contract renewal with Mariposa Horticultural Enterprises for landscape maintenance services.

COMMENTS: Total amount not to exceed \$850,000.
DOCUMENT NAME: [20060615fsdl13.pdf](#) **PURCHASES (1004-01)**
(T03-109-01)

54. Request approval of a one-year contract renewal with CIGNA Health Care for an HMO Medical Plan for City employees, families and retirees.

COMMENTS: Total amount not to exceed \$4,851,542.
DOCUMENT NAME: [20060615fsdl11.pdf](#) **PURCHASES (1004-01)**
(T97-001-01)

- 54a. Request approval to utilize a one-year AZ Counter Drug Program 1122 contract for the purchase of a DUI van for use by the Tempe Police Department.

COMMENTS: Total cost of this contract shall not exceed \$259,910 during the initial contract period.
DOCUMENT NAME: [20060615fsdl17.pdf](#) **PURCHASES (1004-01)**
Contract #07-036

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *55. This is the **introduction and first public hearing** for an ordinance amending the Nuisances and Property Enhancement Code. **The second public hearing will be held on July 20, 2006.**

COMMENTS: This ordinance amends section 21-3 (b) 4 of the Tempe City Code by reducing the amount of front yard parking from fifty percent (50%) to thirty-five percent (35%) of the front and side areas visible from the street, requiring that a minimum of three inches (3") of gravel be maintained to be considered an improved surface, and providing that improved surfaces other than lawful driveways are limited areas contiguous to the existing driveway.

DOCUMENT NAME: [20060615cdjk02.pdf](#) **NUISANCES (0503-21) ORDINANCE NO. 2006.53**

- *56. This is the **introduction and first public hearing** for an ordinance granting to Paul J. Pisto an easement for vehicular access for a cell tower site adjacent to the city retention basin at 1240 E. Gilbert Drive. **The second public hearing is set for July 20, 2006.**

DOCUMENT NAME: [20060615cdhg01.pdf](#) EASEMENTS (0904-02)
ORDINANCE NO. 2006.55

- *57. This is the **introduction and first public hearing** for a Planned Area Development Overlay and Development Plan Review for KML - COSMOPOLITAN at 234 West University Drive, in the City Center District. **The second public hearing is scheduled for July 6, 2006.**

COMMENTS: (Kowallis Mackey & LaMar Development, property owner; Charles Huellmantel, applicant) RRC05045/DS050121, for a Planned Area Development Overlay and Development Plan Review including building elevations, site and landscape plans, for an eighteen (18) story building with approximately 733,000 s.f. of building for commercial and residential use on 1.93 acres, located at 234 West University Drive, in the CC, City Center District, including the following:

#SPD-2006.53 Ordinance No. 2006.49 for a Planned Area Development Overlay for 733,000 s.f. mixed-use building on 1.93 acres.

Modify Condition of Approval #11 (SPD-2005.32), to allow a maximum building height from (207) feet to (235) feet.

DOCUMENT NAME: [20060615dsrl01.pdf](#) PLANNED DEVELOPMENT (0406)

- *58. This is the **introduction and first public hearing** to eliminate previous conditions of approval to allow a replat of one existing lot into two for GERDES RESIDENCE at 8404 South Kachina Drive. **The second public hearing is scheduled for July 20, 2006.**

COMMENTS: (Michael and Diane Gerdes, property owners) (CC060020) to eliminate the described conditions of approval from the City Council decision on June 29, 1978, in order to allow the subdivision of one existing lot into two, located at 8404 South Kachina Drive in the R1-7, Single-Family Residential District, eliminating the following:

Case Z-78.5 Ordinance No. 808.57, Zoning Request Conditions

#3 Lots on the western boundary shall be a minimum of $\frac{3}{4}$ acre in gross lot area.

#5 The zoning of this parcel is contingent on the preliminary subdivision and limited to no more than 192 lots on the 81.6 acre site.

Case S-78.17, Final Subdivision Map – Estate La Colina Condition

#5 Of the total 88 lots in Phase I, the lots on the western boundary shall be a minimum of one acre in gross lot area.

DOCUMENT NAME: [20060615dsrl02.pdf](#) PLANNED DEVELOPMENT (0406)

- *59. This is the **introduction and first public hearing** for an ordinance authorizing an amendment to the lease between the City of Tempe and Urban Outfitters. **The second public hearing will be held on July 20, 2006.**

DOCUMENT NAME: [20060615cdnc03.pdf](#) CENTRAL BUSINESS DISTRICT (0403-05) ORDINANCE NO. 2006.56

- *60. This is the **introduction and first public hearing** for an ordinance authorizing the Mayor to execute the Ground Lease Estoppel and Agreement on behalf of Tempe Town Lake Townhomes, L.P. **The second public hearing will be held on July 20, 2006.**

DOCUMENT NAME: [20060615cdcm01.pdf](#) RIO SALADO MASTER PLAN
(0122-07-03) ORDINANCE NO. 2006.51

D. Ordinances and Items for Second Hearing/Final Adoption

- *61. This is the **second public hearing** for an ordinance authorizing a General Plan 2030 Projected Land Use Map Amendment, a Projected Density Map Amendment, and a Zoning Map Amendment for ALEXAN METROPOINTE in the Southwest Overlay District at 7001 South Priest Drive.

COMMENTS: THE LEGAL PROTEST PREVIOUSLY FILED IN CONJUNCTION WITH THIS ITEM HAS BEEN WITHDRAWN.

(Roberta Barrett, 7001 South Priest Drive Associates, L.L.C., property owner and Stephen Earl, Earl, Curley, & Lagarde, applicant) (CC050089 / CC050090) for a proposed amendment to General Plan 2030 including a General Plan 2030 Projected Land Use Map Amendment, a Density Map Amendment, and a Zoning Map Amendment for 19.99 gross acres (19.14 net acres). The project includes the following: **Resolution No. 2005.65 GEP-2005.06** for a General Plan 2030 Projected Land Use Map Amendment for 19.99 gross acres from Industrial to Residential, and a Density Map Amendment from No Density (zero dwelling units per acre) to Medium to High Density (up to 25 dwelling units per acre) with an actual density of 20 dwelling units per acre.

Ordinance No. 2005.79 ZON-2005.21 for a Zoning Map Amendment for 19.14 net acres from GID, General Industrial District to R-4, Multi-Family Residential District

DOCUMENT NAME: [20060615dsd2k03.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *62. This is the **second public hearing** for an ordinance amending Chapter 16 of the Tempe City Code relating to License, Privilege and Excise Taxes (amending Section 16-445 and amending Regulations 16-300.1 and 16-445.1) and establishing an effective date.

DOCUMENT NAME: [20060615cacc01.pdf](#) **TCC CH 16 – LICENSES, TAXATION & MISC BUS REGS, ETC. (0503-16)** ORDINANCE NO. 2006.44

- *63. This is the **second public hearing** for an ordinance authorizing the Mayor to enter into an access and driveway easement agreement between the City of Tempe and SunCor Development Co.

DOCUMENT NAME: [20060615cdnr01.pdf](#) **EASEMENTS (0904-02)** ORDINANCE

NO. 2006.50

- *64. This is the **second public hearing** for an ordinance granting an electrical easement to Salt River Project for 69 KV lines adjacent to Price Road on the South Tempe Water Treatment Plant property at 6650 S. Price Road.

DOCUMENT NAME: [20060615PWMG06.pdf](#) EASEMENT (0904-02)
ORDINANCE NO. 2006.38

E. Resolutions

65. Request approval of a resolution authorizing revisions to enforcement procedures for the Nuisances and Property Enhancement Code.

DOCUMENT NAME: [20060615cdjk01.pdf](#) NUISANCES (0503-21)
RESOLUTION NO. 2006.41

- 66.** Request approval of a resolution authorizing the Mayor to execute a settlement agreement dismissing the MCW v. City of Tempe lawsuit.

DOCUMENT NAME: [20060615cdnc01.pdf](#) LITIGATION SETTLEMENTS
(0501-04) RESOLUTION NO. 2006.46

67. Request approval of a resolution supporting protection of State Shared Revenues.

COMMENTS: The current budget for the State of Arizona proposes to hold cities' and towns' state shared revenues harmless through FY2009; starting in FY2010 cities and towns would be subject to a 10% revenue reduction.

DOCUMENT NAME: [20060615graw01.pdf](#) STATE LEGISLATURE (0107-06)
RESOLUTION NO. 2006.47

68. Request approval of a resolution approving the Amended City of Tempe Firefighters Unit Memorandum of Understanding July 1, 2005 – June 30, 2007 ("Amended MOU") and authorizing its execution.

DOCUMENT NAME: [20060615IAKJ02.pdf](#) FIRE – MEET AND CONFER
(0303-08-01) RESOLUTION NO. 2006.43

69. Request approval of a resolution approving the Amended City of Tempe – Tempe Officers Association 2005-2007 Memorandum of Understanding ("Amended MOU") and authorizing its execution.

DOCUMENT NAME: [20060615IAKJ01.pdf](#) POLICE – MEET & CONFER
(0303-08-02) RESOLUTION NO. 2006.42

70. Request approval of a resolution to create a Community Service Officer position in the Police Department Traffic Bureau.

COMMENTS: To address the recently enacted vehicle impound and related hearing legislation (ARS 28-3511 and ARS 28-3514).

DOCUMENT NAME: [20060615pdsmr01.pdf](#) **POLICE DEPARTMENT ADMINISTRATION (0606-02) RESOLUTION NO. 2006.44**

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

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